



## **AGENDA**

**REGULAR BOARD MEETING  
HISTORIC CITY HALL  
3<sup>rd</sup> FLOOR COUNCIL CHAMBERS  
Thursday February 13, 2014  
4:00 pm**

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### **Board Members:**

**Jessica Ford, David Leon, Rex Bell, Cynthia Martinez, Dori Benavides, Katherine Farina, Magdalena DelVillar**

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- 1. Call to Order – (Chair Ford)**
- 2. Pledge of Allegiance – (Chair Ford)**
- 3. Roll Call – (Staff)**
- 4. Approval of Agenda – (Chair Ford)**  
*Recommended motion... "I move to approve the February 13, 2014 Regular Meeting Agenda as presented."*
- 5. Approval of Minutes for Regular Board Meetings – (Chair Ford)**  
*Recommended motion... "I move to approve the December 12, 2013 Regular Meeting Minutes as presented."*
  - See attached December 12, 2013 Regular Meeting Minutes
- 6. Public Comment – (Chair Ford)**
- 7. Financial Reports – (Debbie Bradford)**  
*Recommended motion... "I move to accept the September, October, November, December 2013 & January 2014 Financial Reports as presented."*
  - September, October, November, December 2013 & January 2014 Financial Report  
*(To be distributed at meeting)*
- 8. Occupancy Reports – (Joseph A. Espinosa)**  
*Recommended motion... "I move to accept the September, October, November, December 2013 & January 2014 Occupancy Reports as presented."*
  - September, October, November, December 2013 & January 2014 Occupancy Report  
*(To be distributed at Meeting)*

9. Resolutions/Staff Memos – (Joseph A. Espinosa)

**#1 - RESOLUTION - #14-02-01 Re: Award of RFP 09-24-1 for Roof Replacement**

See attached Staff Memo #1

*Recommended motion... "I move to approve Resolution No. 14-02-01 as read."*

**A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO APPROVE AND AWARD THE CONTRACT OF RFP # 09-24-1 TO ASPEN CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$14,580 FOR UNITS LOCATED AT 159 & 163 NORTH 10<sup>TH</sup> AVENUE, BRIGHTON, COLORADO 80601.**

**#2 - RESOLUTION - #14-02-02 Re: Purchase of Duplex at 234 North 10<sup>th</sup> Ave., Units A&B**

See attached Staff Memo #2

*Recommended motion... "I move to approve Resolution No. 14-02-02 as read."*

**A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO APPROVING THE PURCHASE OF THE UNITS LOCATED AT 234 NORTH 10<sup>TH</sup> AVENUE, UNITS A & B, BRIGHTON COLORADO WITH A MAXIMUM PURCHASE PRICE OF \$199,000.**

**#3 - RESOLUTION - #14-02-03 Re: BHA Inventory Disposal**

See attached Staff Memo #3

*Recommended motion... "I move to approve Resolution No. 14-02-03 as read."*

**A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, TO AUTHORIZE THE DISPOSAL OF ITEMS FROM INVENTORY**

10. Adjournment – (Chair Ford)

Next Brighton Housing Authority Board Meeting to be on  
Thursday March 13, 2014 in the Historic City Council Chambers